

MC Cable and Communications Committee Meeting
February 27th, 2013 7:00 pm
Council Office Building, Room 225

Call to Order/Approval of Agenda

Approval of Nov, Dec & Jan Minutes

Cable Office Report

Complaint Report

Comcast Franchise Renew

Contractor input from public meetings and interviews

Power info from providers & posting info in web site

Review of new web site

Review of new Cable Plan and Budget issues

Old Business:

New Member Recruitment/Current Member Renew:

1. Two current members just gained approval of re-appointment
2. Three new member have just gained approval of new appointment
3. Two slots open, including:
 - Rockville member open
 - MML is open
 - Four applicants pending

Comcast Metadata IPG listing - audit

Verizon FiOS Metadata IPG listing of all PEG channels

Outreach Program

Community Organizations - Common talking points need to be developed

PSA - List of topics and detail to be developed; production w/ or wo/ Cable Office
Web

Review FCC, STB purchase, technical standards and Cable Consumer Bill of Rights

New Business:

Need to produce presentation for BCC Annual Meeting with County Executive

Public Comments

Adjourn

Upcoming Events:

Meeting with BCC and County Executive 4/9/2013 9 PM, EOB 2nd Floor County Executive Conference Room.